

NOV 14 2017

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

October 24, 2017

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, October 24, 2017, at 11:00 a.m.

Present: Paul Smith, representing Rick Snyder, Governor, Chairperson
Gene Lutherloh, representing Brian Calley, Lt. Governor
William Kordenbrock, representing Ruth Johnson, Secretary of State
David Brickey, representing Bill Schuette, Attorney General
Joe Fielek, representing, Nick A. Khouiri, State Treasurer
Kyle Guarrant, representing, Brian J. Whiston, Superintendent of Public Instruction
Myron Frierson, representing Kirk T. Steudle, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:

David Hoort, Daniel Sonneveldt, Attorney General's; Adam Sandoval, Governor's Office; Meagan Bryant, Rick Lowe, Natalie Spaniolo, Lacey Wilke, Department of Technology, Management & Budget, Bill Rottiers, Department of Transportation; Nick Baugh, Public Affairs Associates

1. CALL TO ORDER:

Mr. Smith called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Mr. Fielek moved to approve the minutes of the regular meeting of October 10, 2017. Supported by Mr. Frierson, the motion was unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

None

4. COMMUNICATIONS

Chief Compliance Officer's report for FY17 Q4. This report covers July 1, 2017 through September 30, 2017. Report to be submitted to the State Administrative Board at its October 24, 2017 meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

General Schedule #5

Administrative Records, 10/24/2017

General Schedule #37

County Equalization Departments, 10/24/2017

Health and Human Services

BARQA - Audit Division, 10/24/2017

Technology, Management and Budget

Office of the State Employer, 10/24/2017

Mr. Guerrant moved to approve the Retention and Disposal Schedules. Supported by Mr. Fielek, and the motion was unanimously approved

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

October 24, 2017

Michigan State
Administrative Board

COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.
on October 17, 2017. Those present being:

Chairperson:	<u>Joseph Fielek, representing</u>	Approved	<u>Joseph Fielek</u>
	<u>State Treasurer Khouri</u>		
Member:	<u>Paul Smith, representing</u>	Approved	<u>Paul Smith</u>
	<u>Governor Snyder</u>		
Member:	<u>Gene Lutherloh, representing</u>	Approved	<u>Gene Lutherloh</u>
	<u>Lt. Governor Calley</u>		

Others: James Shell, Daniel Sonneveldt, Office of Attorney General; Rose Jarois, Department of State; Tammy Fleming, Rick Lowe, Pat Mullen, Natalie Spaniolo, Shelby Troub, Lacey Wilke, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Mr. Fielek called the meeting to order.

The Building Committee regular agenda was presented.

Following discussion, Mr. Smith, moved that the regular agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Lutherloh, and unanimously adopted.

Mr. Fielek adjourned the meeting.

10/17/2017 – 1:10 P.M. – FINAL

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

October 17, 2017 / October 24, 2017
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

.....

This agenda is for general informational purposes only. At its discretion, the Building Committee may revise this agenda and may take up other issues at the meeting.

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, VARIOUS
– DTMB Owned and Managed – Capital Area Reconfiguration
File No. 071/17368.DCS - Index No. 171MBFACSEOCBLDG - Contract No.
Y15150
The Christman Company, Lansing; Modification No. 11, Increase \$221,047.00

Description and Justification

The purpose of this modification is to provide for additional work for added muffler scrubbers, stack extensions/associated foundations, painting and electrical. This also includes a net zero cost change for the State Warehouse Complex Buildings 100/600, which includes additional fire alarm system coverage/enhancements and the rework of the fire alarms, cameras/security electronics, roof flashings/copings, masonry, ceilings, electrical/lighting, mechanical site retaining walls, curbs, walks, pavements to accommodate for unforeseen existing conditions.

Funding Source

100% Agency Operating Funds

Base Contract	\$250,000.00	Approved Director's Agenda - 3/13/2015
Change Order No. 1	\$1,689,863.00	Approved Ad Board Agenda - 10/20/2015
Change Order No. 2	\$5,280,217.00	Approved Ad Board Agenda - 11/17/2015
Change Order No. 3	\$3,574,535.00	Approved Ad Board Agenda - 12/15/2015
Change Order No. 4	\$2,085,908.00	Approved Ad Board Agenda - 12/15/2015
Change Order No. 5	\$0.00	Zero Cost Change Order
Change Order No. 6	\$0.00	Zero Cost Change Order

10/17/2017 – 1:10 P.M. – FINAL

Change Order No. 7	\$0.00	Zero Cost Change Order
Change Order No. 8	\$0.00	Zero Cost Change Order
Change Order No. 9	\$2,034,458.50	Approved Ad Board Agenda - 05/09/2017
Change Order No. 10	\$954,578.00	Approved Ad Board Agenda - 05/09/2017
Change Order No. 11	\$221,047.00	See Justification Above.
Total Contract	\$16,090,606.50	

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, VARIOUS
 – DTMB Owned and Managed – Capital Area Reconfiguration
 File No. 084/16334.DCS - Index No. 10680 - Contract No. Y15150
 The Christman Company, Lansing; Modification No. 12, Increase \$87,479.36

Description and Justification

The purpose of this modification is to provide additional construction trade materials and labor components for the Michigan Cyber Security Relocation to the MSP Headquarters Facility. The work will be to remove and install new lighting fixtures throughout the 2nd floor Cyber Security area. The existing light fixtures and light levels did not meet Cyber Security requirements. In addition, the work also includes providing expanded data communication raceway and systems within several conference rooms.

Funding Source

100% Agency Operating Funds

Base Contract	\$250,000.00	Approved Director's Agenda - 3/13/2015
Change Order No. 1	\$1,689,863.00	Approved Ad Board Agenda - 10/20/2015
Change Order No. 2	\$5,280,217.00	Approved Ad Board Agenda - 11/17/2015
Change Order No. 3	\$3,574,535.00	Approved Ad Board Agenda - 12/15/2015
Change Order No. 4	\$2,085,908.00	Approved Ad Board Agenda - 12/15/2015
Change Order No. 5	\$0.00	Zero Cost Change Order
Change Order No. 6	\$0.00	Zero Cost Change Order
Change Order No. 7	\$0.00	Zero Cost Change Order
Change Order No. 8	\$0.00	Zero Cost Change Order
Change Order No. 9	\$2,034,458.50	Approved Ad Board Agenda - 05/09/2017
Change Order No. 10	\$954,578.00	Approved Ad Board Agenda - 05/09/2017
Change Order No. 11	\$221,047.00	Ad Board Agenda - 10/24/2017

10/17/2017 – 1:10 P.M. – FINAL

Change Order No. 12	\$87,479.36	See Justification Above
Total Contract	\$16,178,085.86	

3. DEPARTMENT OF ENVIRONMENTAL QUALITY, PAW PAW, Commercial Street (Paw Paw Plating) Site – Bioremediation Pilot Study
 File No. 761/10146.SAR – Index No. 44501 - Contract No. Y10135
 DLZ Michigan, Inc., Lansing, Modification No. 12, Increase \$110,314.44

Description and Justification

The purpose of this modification is to have the professional arrange for an injection of two specialized chemicals into the ground to accelerate remediation at this site, which is contaminated with chlorinated solvents. This work is needed to protect public health, safety, welfare and the environment and comply with environmental regulations.

Funding Source

100% Refined Petroleum Fund

Base Contract	\$178,230.00	Approved Director's Agenda – 03/05/2010
Modification 1	\$15,214.39	Approved Director's Agenda – 5/6/2011
Modification 2	\$1,676.86	Approved Director's Agenda – 9/23/2011
Modification 3	\$2,233.98	Approved Director's Agenda – 3/16/2012
Modification 4	\$241,324.12	Approved Ad Board Agenda – 7/31/2012
Modification 5	\$10,144.52	Approved Ad Board Agenda – 9/13/2012
Modification 6	\$59,628.71	Approved Ad Board Agenda – 9/27/2012
Modification 7	\$164,099.95	Approved Ad Board Agenda – 7/9/2013
Modification 8	\$115,140.56	Approved Ad Board Agenda – 12/16/2014
Modification 9	\$225,005.15	Approved Ad Board Agenda – 4/28/2015
Modification 10	\$8,246.24	Approved Director's Agenda – 11/6/2015
Modification 11	\$42,490.53	Approved Ad Board Agenda – 1/10/2017
Modification 12	\$110,314.44	See justification above

10/17/2017 – 1:10 P.M. – FINAL

Total Contract	\$1,173,749.45	
-----------------------	-----------------------	--

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, WATERFORD, Waterford Hills Landfill Site – Sanitary Landfill Oversight Activities
 File No. 761/12169.SAR – Index No. 44701 – Contract No. Y12162
 Environmental Resources Group, LLC, Wixom, Modification No. 3, Increase \$278,114.60

Description and Justification

The purpose of this modification is for additional operation and maintenance oversight for another three years. The tasks are to answer alarms, oversee operation of the landfill gas recovery system/flaring of the gas generated, oversee operation of the leachate recovery system, ensure the discharge meets sanitary sewer permit restrictions, sample monitor wells and gas wells, provide technical services regarding optimization of all the systems, provide technical services regarding repairs, maintenance, and implementation of operation modifications directed by the agency. The work is needed to protect public health, safety, welfare and the environment and comply with environmental regulations.

Funding Source

100% Surface Water Quality Initiative Funds

Base Contract	\$249,499.28	Approved Ad Board Agenda – 3/20/2012
Modification 1	\$0.00	Approved Director's Agenda – 3/18/2013
Modification 2	\$251,182.56	Approved Ad Board Agenda – 8/20/2013
Modification 3	\$278,114.60	See justification above
Total Contract	\$778,796.44	

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, MASON, Americhem Site – Remedial Investigation
 File No. 761/16004.SAR – Index No. 44801 - Contract No. Y17009
 Hamp, Mathews and Associates, Inc., Bath, Modification No. 8, Increase \$570,000.00

Description and Justification

The purpose of this modification is for continued remediation. The work will be to obtain groundwater samples to establish how much contaminant is migrating towards the north plume bio barrier, establish how much contaminant is migrating to the south plume bio barrier, and to determine if any contamination is passing through the south bio barrier

10/17/2017 – 1:10 P.M. – FINAL

and reaching Sycamore Creek. This work is needed to protect public health, safety, welfare and the environment and comply with environmental regulations.

Funding Source

100% Surface Water Quality Initiative Fund

Base Contract	\$150,000.00	Approved Director's Agenda – 10/9/2015
Modification 1	\$355,000.00	Approved Ad Board Agenda – 1/26/2016
Modification 2	\$105,000.00	Approved Ad Board Agenda – 4/19/2016
Modification 3	\$0.00	Zero Cost Change Order
Modification 4	\$500,000.00	Approved Ad Board Agenda – 9/29/2016
Modification 5	\$250,000.00	Approved Ad Board Agenda – 2/28/2017
Modification 6	\$0.00	Zero Cost Change Order
Modification 7	\$75,000.00	Approved Ad Board Agenda – 9/12/2017
Modification 8	\$570,000.00	See Justification Above
Total Contract	\$2,005,000.00	

LEASE FOR PRIVATE PROPERTY

6. DEPARTMENT OF MILITARY & VETERANS AFFAIRS, LIVONIA - New Lease No. 11930 with Cantor Real Estate Income and Opportunity Fund II, LLC, 147 Second Ave North, Suite 200, St. Petersburg, Florida, 33701, a foreign limited liability company, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Military & Veterans Affairs, as Lessee, for 1,400 square feet of office space located at 36159 Plymouth Road, Livonia, MI 48150. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning September 1, 2017, or upon substantial completion, is \$19.07 (\$2,224.83 per month). This rate does not include janitorial services and supplies. This Lease contains two 5-year renewal options with annual per square foot rental rates of \$21.43 (\$2,500.17 per month) and \$23.57 (\$2,749.83 per month). This Lease contains a Standard cancellation clause with 90-days' notice for the initial term and 60-days' notice for the renewal options. The Attorney General has approved this Lease as to legal form.

10/17/2017 – 1:10 P.M. – FINAL

Purpose/Business Case:

The purpose of this new Lease is to relocate the recruiters' office from Garden City to a new site designed to fit the operational needs of the Department and to help provide a better service to the clients.

Benefit:

Relocating this office to Livonia allows for better customer access with improved parking, and an upgraded customer and employee layout. The rate is within current market rates.

Funding Source:

100% Federal Fund

Commitment Level:

Five years with two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 90-days' notice for the initial term and 60-days' notice for the renewal options, if exercised.

Risk Assessment:

Non-approval of this Lease will not allow the Department to vacate the current location with its physical plant issues that a new location can solve for the recruits and staff.

Zip Code:

48150

LICENSE AGREEMENT

7. The Department of Technology, Management & Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a MPSCS member co-location license (License) to the MECEOLA Consolidated Central Dispatch Authority (Licensee), for the installation, operation, and maintenance of the Licensee's communications equipment, supporting its dispatch consoles, on MPSCS Tower Site No 6204, located in Midland, Michigan, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose/Business Case:

The License permits the Licensee to install communications equipment on MPSCS Tower Site No. 6204, in support of the integration of its dispatch consoles into the MPSCS.

Benefit:

The MPSCS will benefit from Licensee's continued support and membership in the MPSCS in the provision of public safety communications throughout the State.

Funding Source: N/A

Commitment Level: N/A

Risk Assessment:

Non-approval of this License will prevent Licensee from being able to integrate its dispatch consoles into the MPSCS thereby preventing the MPSCS from benefiting from the enhancements the dispatch consoles bring into the MPSCS.

10/17/2017 – 1:10 P.M. – FINAL

Zip Codes:
49307

Mr. Fielek presented the Building Committee Report for the regular meeting of October 10, 2017. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of October 10, 2017, be approved and adopted. The motion was supported by Mr. Lutherloh, and unanimously approved.

APPROVED

October 24, 2017

Michigan State
Administrative Board

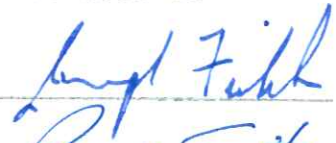
COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Finance and Claims Committee was held at
11:00 a.m. on October 17, 2017. Those present being:

Chairperson: Joseph Fielek, representing
State Treasurer Khouri

Approved



Member: Paul Smith, representing
Governor Snyder

Approved



Member: Dan Sonneveldt, representing
Attorney General Schuette

Approved



Others: James Shell, Office of Attorney General; Gene Lutherloh, Lt.
Governor's Office; Rose Jarois, Department of State; Tammy Fleming,
Rick Lowe, Pat Mullen, Natalie Spaniolo, Shelby Troub, Lacey Wilke,
Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation

Mr. Fielek called the meeting to order.

The Finance and Claims Committee regular agenda, supplemental, and 2nd
supplemental agenda were presented.

Following discussion, Mr. Sonneveldt moved that the regular agenda,
supplemental agenda, and 2nd supplemental be recommended to the State
Administrative Board noting that the Attorney General's Office will abstain
from voting on item 1(i) from the 2nd supplemental. Mr. Smith also noted that
the Governor's office will abstain from voting on item 1(i) on the
supplemental agenda. The motion was supported by Mr. Fielek and adopted.

Mr. Fielek adjourned the meeting.

10/13/2017 9:15 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

October 17, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 24, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

.....

This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

- | | | |
|----|-------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Austin Sales Group, Inc.
Bloomfield Hill, MI | \$ 740,800.00 Total
FY18-20 100% Revolving Fund
<i>Correctional Industries Revolving Fund</i>
Three-year contract for five-
gallon pails for Michigan State
Industries |
|----|-------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

2. DEPARTMENT OF HEALTH & HUMAN SERVICES

- | | | |
|----|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Various
(See bid tab) | \$ 1,979,700.00 Total
FY18-23 13% General Funds
87% Federal Funds
Provides funding to
implement program to
identify and control lead-
based paint hazards in
eligible housing units |
| 2) | Various
(See bid tab) | \$ 2,775,000.00 Total
FY18-20 100% Federal Funds
Provides funding for post-
resettlement services to help
refugees assimilate into
American culture and become
self-sufficient |

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/ FINANCIAL SERVICES

1)	Deloitte & Touche, LLP Detroit, MI	\$ 1,991,000.00 Total FY18-19 100% General Funds Independent oversight monitor for expenditure of funds appropriated for the Flint water emergency
----	---------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

4. DEPARTMENT OF CORRECTIONS

1)	Various Probation Residential Services vendors (See bid tab)	\$ 6,810,000.00 Amendment \$ 25,635,000.00 New Total FY18 100% General Fund Add funding to continue Probation Residential Services
----	-----------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------

5. DEPARTMENT OF HEALTH & HUMAN SERVICES

1)	Health Services Advisory Group, Inc. Phoenix, AZ	\$ 1,398,247.00 Amendment \$ 3,282,744.00 New Total FY17-19 75% Federal Funds 25% General Funds Provides additional funds and exercises a 23 month option for External Quality Review Organization Services for Medicaid Manage Care Organizations contract
----	--------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

SECTION III - AGENCY SUBMITTED - NEW GRANTS

6. DEPARTMENT OF HEALTH & HUMAN SERVICES

1)	Michigan Advocacy Program Ann Arbor, MI	\$ 632,000.00 Total FY18 75% Federal Funds 25% General Funds Provides funding for advocacy and information to individuals in need of long-term support and services
----	--------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

7. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT

1) Select Michigan Works! Agencies (See bid tab)	\$ 250,000.00 Total FY18 Penalty and Interest Funding to assist with the tuition payment for new MAT2 registered apprenticeships
--------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------

8. DEPARTMENT OF TREASURY

1) Various Grantees (See bid tab)	\$ 65,019,751.00 Total FY18-20 100% General Funds Grants for asset management plans for wastewater and stormwater systems
--------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

9. DEPARTMENT OF HEALTH & HUMAN SERVICES

1) St John Community Health Investment Corporation Warren, MI	\$ 103,180.00 Amendment \$ 253,180.00 New Total FY18 59.25% Federal Funds 40.75% Local Provides funding for abstinence education programming for youth in the provider's jurisdiction
2) Various (See bid tab)	\$ 73,707,004.00 Amendment \$2,914,875,604.00 New Total FY18 100% Federal Funds Provides funding to provide inpatient mental health services to Medicaid-eligible residents

SECTION V - DTMB SUBMITTED - NEW CONTRACTS10. DEPARTMENT OF EDUCATION

- | | | |
|----|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Workforce Intelligence
Network South East
Community Alliance (SEMCA) | \$ 1,000,000.00 (3 Years)
FY17-20 100% General Funds
007117B0012368 Expansion of
web-based career preparation
and readiness platform for
additional regions throughout
the state |
|----|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- | | | |
|----|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Fifth Third Commercial
Funding, Inc.
East Lansing, MI | \$ 4,603,119.03 (2 Yrs, 9 Mos)
FY18-20 100% Revolving Funds
<i>See bid tab</i>
007117B0012377 Lease with
option to purchase - EMC
storage equipment and services
to support State Co-Location
Data Center |
| 2) | Food Bank of Eastern
Michigan
Flint, MI | \$ 1,500,000.00 (1 Year)
FY18 100% Other Funds
<i>Treasury</i>
071N7701132 Flint water
distribution |

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- | | | |
|----|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Health Services Advisory
Group
Phoenix, AZ | \$ 1,414,047.00 Amendment
\$ 3,738,144.00 New Total
FY18-19 25% General Funds
75% Federal Funds
071B1300051 To extend the
contract one-year and eleven-
months for customer
satisfaction surveys for the
Department of Health and Human
Services |
|----|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

2) Measurement Incorporated \$ 750,000.00 Amendment
 Durham, NC1 \$ 1,500,000.00 New Total
 100% Restricted Funds
 School Aid Fund
 071B320009 Add funds for Item
 Bank System licenses and
 services (enhancements,
 hosting, and maintenance)

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

13. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Elias Abuelazam #842658 \$158.00
 The claimant (17-SAB/DOC-3850) requests \$158.00 reimbursement for his television that was stolen by another prisoner. The Committee recommends DENIAL for this claim.
- 2) Clement Anderson #155470 \$47.16
 The claimant (17-SAB/DOC-3736) requests \$47.16 reimbursement for money removed from his account for an order he did not receive. The Committee recommends approval of \$47.16 for this claim.
- 3) Terrance Belcher #188859 \$60.00
 The claimant (17-SAB/DOC-4223) requests \$60.00 reimbursement for his missing boots. The prisoner's boots were removed as contraband. The prisoner signed the NOI indicating he agreed to have the boots destroyed in lieu of hearing. The Committee recommends DENIAL for this claim.
- 4) Frazier Bowens #652004 \$729.91
 The claimant (17-SAB/DOC-3803) requests \$729.91 reimbursement for his alleged damaged television clippers, headphones and fan. The prisoner signed the unpack receipt. No items were noted as damaged or missing. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 5) Kevin Brewer #626431 \$550.00
The claimant (17-SAB/DOC-2942) requests \$550.00 reimbursement for his alleged missing property (not listed in claim), pictures and legal paperwork. Documentation that would substantiate this claim could not be found. The Committee recommends DENIAL for this claim.
- 6) Darius Bridges #709086 \$48.04
The claimant (17-SAB/DOC-4186) requests \$48.04 reimbursement for his food items. Food items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 7) Taleia Brooks #454445 \$160.06
The claimant (17-SAB/DOC-2231) requests \$160.06 reimbursement for her television that was damaged while in possession of MDOC. The Committee recommends approval of \$25.96 for this claim.
- 8) Shawn Burnett #277404 \$300.00
The claimant (17-SAB/DOC-3796) requests \$300.00 reimbursement for his missing trimmers, shoes, belt, jeans, headphones, ribbon, and shirts. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 9) Ryan Burns #249042 \$158.74
The claimant (17-SAB/DOC-3401) requests \$158.74 reimbursement for his missing television. The prisoner signed the un-pack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
- 10) Randy Caruthers #404654 \$145.22
The claimant (17-SAB/DOC-5426) requests \$145.22 reimbursement for his television that was lost during transport. The Committee recommends approval of \$118.22 for this claim.
- 11) Jeffrey Chapel #632946 \$57.79
The claimant (17-SAB/DOC-3906) requests \$57.79 reimbursement for his missing shoes. The Committee recommends approval of \$57.79 for this claim.
- 12) Anthony Clapper #276645 \$155.77
The claimant (17-SAB/DOC-2737) requests \$155.77 reimbursement for his television that was lost during transport. The Committee recommends approval of \$155.77 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 13) Anthony Clapper #276645 \$155.77
The claimant (17-SAB/DOC-2584) requests \$155.77 reimbursement for his television that was lost during transport. This claim is a duplicate; reference #2737. The Committee recommends DENIAL for this claim.
- 14) Michael Clegg #588977 \$173.24
The claimant (17-SAB/DOC-1891) requests \$173.24 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 15) Kamaal Cogborn #439622 \$212.75
The claimant (17-SAB/DOC-3791) requests \$212.75 reimbursement for his alleged missing shoes, boots and undergarments. The prisoner signed the un-pack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
- 16) Kyle Counts #820165 \$137.75
The claimant (17-SAB/DOC-3927) requests \$137.75 reimbursement for his missing MP3 player. The prisoner signed the un-pack receipt. No items were noted as damaged or missing. The Committee recommends DENIAL for this claim.
- 17) Kevin Craig #381110 \$799.96
The claimant (17-SAB/DOC-5501) requests \$799.96 reimbursement for his missing eyeglasses and watch. This prisoner was found guilty of Incite to Riot, the misconduct that contributed to any loss of his property. The Committee recommends DENIAL for this claim.
- 18) Thomas Davis #575920 \$5.48
The claimant (17-SAB/DOC-3448) requests \$5.48 reimbursement for his missing earbuds. Documentation that would substantiate this claim was not provided. The Committee recommends DENIAL for this claim.
- 19) Roosevelt Dean #139599 \$155.82
The claimant (17-SAB/DOC-3238) requests \$155.82 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$126.66 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 20) Lewis Fairley #297836 \$208.75
The claimant (17-SAB/DOC-2410) requests \$208.75 reimbursement for his damaged television. The Committee recommends approval of \$11.25 for this claim.
- 21) Robert Fowler #384621 \$59.46
The claimant (17-SAB/DOC-2519) requests \$59.46 reimbursement for his Hobby Craft order he did not receive. This matter was resolved through the grievance process and withdrawn by the prisoner. The Committee recommends DENIAL for this claim.
- 22) Dakota Fuller #744629 \$70.00
The claimant (17-SAB/DOC-3998) requests \$70.00 reimbursement for his missing wrist watch, radio/cassette player and adapter. These items are not allowed at this facility and a being stored. The items will be returned to the prisoner upon ride out. The Committee recommends DENIAL for this claim.
- 23) Ryan Gamble #634184 \$15.39
The claimant (17-SAB/DOC-1869) requests \$15.39 reimbursement for his missing bowl, deodorant, hangers, lotion, mirror and t-shirt. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 24) John Gaston #380431 \$27.70
The claimant (17-SAB/DOC-3127) requests \$27.70 reimbursement for his glasses that went missing after an altercation. The Committee recommends DENIAL for this claim.
- 25) Myron Glenn #188376 \$445.00
The claimant (17-SAB/DOC-2802) requests \$445.00 reimbursement for his missing MP3 player, razor, Hobby Craft items and damaged footlocker and headphones. The footlocker has been repaired is in his possession. A razor and Hobby Craft items were not present at the time of pack up. Reimbursement is for the missing MP3 player and damaged headphones. The Committee recommends \$36.95 for this claim.
- 26) Darrius Graham #654407 \$31.75
The claimant (17-SAB/DOC-4251) requests \$31.75 reimbursement for his damaged headphones. The Committee recommends approval of \$11.87 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 27) John Hanson #257011 \$0.00
The claimant (17-SAB/DOC-1954) requests \$0.00 reimbursement for his missing dentures. Dentures were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 28) James Hardman #305824 \$875.00
The claimant (17-SAB/DOC-3560) requests \$875.00 reimbursement for his television and typewriter that were stolen while in possession of MDOC. The Committee recommends approval of \$231.42 for this claim.
- 29) Jermaine Henry #804548 \$556.83
The claimant (17-SAB/DOC-2252) requests \$556.83 reimbursement for his missing television, headphones, MP3 player, footlocker, shoes and fan. The Committee recommends approval of \$497.60 for this claim.
- 30) Lansing Hodges #837211 \$146.95
The claimant (17-SAB/DOC-3386) requests \$146.95 reimbursement for his television that was stolen from his cell due to MDOC staff error. The Committee recommends approval of \$157.77 for this claim.
- 31) Leroy Hopkins #459528 \$166.00
The claimant (17-SAB/DOC-2979) requests \$166.00 reimbursement for his legal paperwork that was discarded because it was contaminated with feces. The Committee recommends DENIAL for this claim.
- 32) Douglas Hutchinson #179404 \$68.60
The claimant (17-SAB/DOC-4096) requests \$68.60 reimbursement for the cost of repair to his television that was damaged during transport. The Committee recommends approval of \$68.60 for this claim.
- 33) Mack Jackson #229317 \$17.54
The claimant (17-SAB/DOC-3915) requests \$17.54 reimbursement for his missing fan. The prisoner signed his un-pack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 34) Paul Johnson #885556 \$1.95
The claimant (17-SAB/DOC-1900) requests \$1.95 reimbursement for his mirror that was damaged while being packed by MDOC staff. The Committee recommends approval of \$1.95 for this claim.
- 35) Gregory Johnson #351135 \$606.92
The claimant (17-SAB/DOC-5520) requests \$606.92 reimbursement for his missing television, footlocker, photos, legal work, fez, chain, shoes, boots, and MP3 player. This prisoner was found guilty of Incite a Riot, the misconduct that contributed to the loss of his property. The Committee recommends DENIAL for this claim.
- 36) Andrew Kern #768213 \$146.82
The claimant (17-SAB/DOC-1884) requests \$146.82 reimbursement for his MP3 player that was stolen from his cell. The Committee recommends DENIAL for this claim.
- 37) Erica Kortman #510681 \$29.04
The claimant (17-SAB/DOC-3976) requests \$29.04 reimbursement for her missing radio. The Committee recommends approval of \$29.04 for this claim.
- 38) Dillon LaCasse #782726 \$183.66
The claimant (17-SAB/DOC-2861) requests \$183.66 reimbursement for his stolen television and headphones. The Committee recommends DENIAL for this claim.
- 39) Robert LaFrance #246344 \$45.56
The claimant (17-SAB/DOC-2203) requests \$45.56 reimbursement for his missing sandals, sweatpants and socks. The Committee recommends approval of \$29.57 for this claim.
- 40) Anthony Lauderdale #165855 \$142.50
The claimant (17-SAB/DOC-3194) requests \$142.50 reimbursement for his television that was damaged while in the property room. The Committee recommends approval of \$14.25 for this claim.
- 41) Gregory Lee #791018 \$35.70
The claimant (17-SAB/DOC-4286) requests \$35.70 reimbursement for his missing shaver and personal hygiene items. The Committee recommends approval of \$19.22 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 42) Marcus Martin #253725 \$75.00
The claimant (17-SAB/DOC-2821) requests \$75.00 reimbursement for his missing gym shoes and personal hygiene items. The Committee recommends approval of \$7.50 for this claim.
- 43) Corey McClure #620683 \$4.38
The claimant (17-SAB/DOC-2962) requests \$4.38 reimbursement for his missing padlock. A padlock was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 44) Octaviano Molina #207159 \$41.00
The claimant (17-SAB/DOC-3686) requests \$41.00 reimbursement for his damaged watch. The Committee recommends approval of \$34.98 for this claim.
- 45) Dajuan Murray #251234 \$300.00
The claimant (17-SAB/DOC-2596) requests \$300.00 reimbursement for his missing MP3 player, surge protector, socks, boxers and damaged hair dryer and watch. The Committee recommends approval of \$92.12 for this claim.
- 46) James Nash #772069 \$150.00
The claimant (17-SAB/DOC-2732) requests \$150.00 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 47) Ricardo Nunn #439447 \$19.32
The claimant (17-SAB/DOC-4135) requests \$19.32 reimbursement for his food and hygiene items. The prisoner signed the un-pack receipt. No items were noted as damaged or missing. The Committee recommends DENIAL for this claim.
- 48) David Olsen #605189 \$205.80
The claimant (17-SAB/DOC-316) requests \$205.80 reimbursement for his missing clothing items, food items, watch, trimmers, headphones, and shoes. The Committee recommends approval of \$20.58 for this claim.
- 49) Jesse Price #619545 \$14.31
The claimant (17-SAB/DOC-5508) requests \$14.31 reimbursement for his missing lamp. The Committee recommends approval of \$14.31 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 50) Michael Poole #151065 \$0.00
The claimant (17-SAB/DOC-2773) requests \$0.00 reimbursement for his missing personal letters and partial bag of coffee. The prisoner signed the unpack receipt. No items were noted as damaged or missing. The Committee recommends DENIAL for this claim.
- 51) Leo Rembert #315960 \$45.65
The claimant (17-SAB/DOC-3011) requests \$45.65 reimbursement for his missing fan and headphones. A fan was not present at the time of pack up. The Committee recommends approval of \$2.28 for this claim.
- 52) Keith Richardson #447340 35.95
The claimant (17-SAB/DOC-3205) requests \$35.95 reimbursement for his missing watch. The Committee recommends approval of \$3.60 for this claim.
- 53) Keith Richardson #447340 \$30.21
The claimant (17-SAB/DOC-3693) requests \$30.21 reimbursement for his missing headphones. The Committee recommends approval of \$16.11 for this claim.
- 54) Jayquan Robinson #884436 \$158.74
The claimant (17-SAB/DOC-3028) requests \$158.74 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 55) Demetrius Rogers #372900 \$161.12
The claimant (17-SAB/DOC-5889) requests \$161.12 reimbursement for his television that was damaged by another prisoner. The Committee recommends DENIAL for this claim.
- 56) Scott Shewell #736790 \$98.05
The claimant (17-SAB/DOC-4161) requests \$98.05 reimbursement for his damaged footlocker. The prisoner signed the un-pack receipt. No missing or damaged items were noted. The Committee recommends DENIAL for this claim.
- 57) Bobby Smith #482352 \$43.44
The claimant (17-SAB/DOC-2901) requests \$43.44 reimbursement for his missing boots. The Committee recommends approval of \$36.44 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 58) Nathaniel Swanigan #891653 \$68.84
The claimant (17-SAB/DOC-3606) requests \$68.84 reimbursement for his missing food and hygiene items. The Committee recommends approval of \$6.88 for this claim.
- 59) Dondrell Thomas #811751 \$858.45
The claimant (17-SAB/DOC-3320) requests \$858.45 reimbursement for his missing pictures, mail and SecurePak items. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 60) Michael Thomas #375712 \$171.17
The claimant (17-SAB/DOC-5418) requests \$171.17 reimbursement for his television that was lost while in possession of MDOC. The Committee recommends approval of \$146.18 for this claim.
- 61) Robert Tubbs #743591 \$28.50
The claimant (17-SAB/DOC-4219) requests \$28.50 reimbursement for his headphones that were lost during transport. The Committee recommends approval of \$2.85 for this claim.
- 62) James Vinson #433952 \$36.58
The claimant (17-SAB/DOC-2734) requests \$36.58 reimbursement for his missing headphones. The Committee recommends approval of \$33.91 for this claim.
- 63) James Vollmar #175840 \$129.94
The claimant (17-SAB/DOC-4112) requests \$129.94 reimbursement for his missing craft supplies, jacket and watch. The prisoner signed the unpack receipt. Hobby Craft are noted as missing but also not present at the time of pack up. No other items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
- 64) Dexter Wallace #486338 \$63.62
The claimant (17-SAB/DOC-2411) requests \$63.62 reimbursement for his missing radio, headphones and food items. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 65) Jaymel Ward #859655 \$89.02
The claimant (17-SAB/DOC-1033) requests \$89.02 reimbursement for his SecurePak that was lost due to actions of staff at RMI. The Committee recommends approval of \$89.02 for this claim.
- 66) Watson Ward #507557 \$0.00
The claimant (17-SAB/DOC-2444) requests \$0.00 reimbursement for unknown reasons. The prisoner submitted a blank DTMB-1104 Claim Form. The Committee recommends DENIAL for this claim.
- 67) Milton Wells #842736 \$20.67
The claimant (17-SAB/DOC-3768) requests \$20.67 reimbursement for his missing personal towels. Personal towels were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 68) Brandon Wilkins #450335 \$116.55
The claimant (17-SAB/DOC-4346) requests \$116.55 reimbursement for his missing MP3 player and stolen television. Reimbursement if for the missing MP3 player only. The Committee recommends approval of \$53.61 for this claim.
- 69) Antwan Williams #221848 \$54.06
The claimant (17-SAB/DOC-3701) requests \$54.06 reimbursement for his missing JL Marcus order. The Committee recommends approval of \$54.06 for this claim.
- 70) Wynter Williams #716455 \$425.00
The claimant (17-SAB/DOC-4212) requests \$425.00 reimbursement for her missing shoes, sweatpants, sweater, jacket, MP3 player and broken television. No documents were submitted to support this claim. The Committee recommends DENIAL for this claim.
- 71) Elmer Wilson #213196 \$210.00
The claimant (17-SAB/DOC-3863) requests \$210.00 reimbursement for his damaged television. The Committee recommends approval of \$19.98 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 72) Nathan Wilson #258346 \$143.62
The claimant (17-SAB/DOC-994) requests \$143.62 reimbursement for his missing prayer rug, Qur'an and Tor'seers. There is no documentation that MDOC took possession of these items. The Committee recommends DENIAL for this claim.
- 73) Daniel Witherell #157438 \$1.49
The claimant (17-SAB/DOC-3498) requests \$1.49 reimbursement for his damaged television. TRUST records reflect the prisoner did not purchase the television he claims to be damaged. The Committee recommends DENIAL for this claim.
- 74) Ande Woolworth #444359 \$482.00
The claimant (17-SAB/DOC-3362) requests \$482.00 reimbursement for his footlocker and its contents that were stolen from his cell. The Committee recommends DENIAL for this claim.

12. DEPARTMENT OF NATURAL RESOURCES

Civilian Claim

- 1) Richard Salkeld \$984.00
The claimant (17-SAB-097) requests \$984.00 reimbursement for damage to his RV awning. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF TRANSPORTATION

Civilian Claim

- 1) Jenni Needham \$500.00
The claimant (17-SAB-111) requests \$500.00 reimbursement for a replacement windshield. The Committee recommends approval of \$500.00 for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

10/13/2017 9:20 a.m. Final

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE

October 17, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 24, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

.
This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF ATTORNEY GENERAL

1) Flood Law, PLLC Royal Oak, MI	\$ 2,600,000.00 Total FY18 100% Restricted Fund Lawsuit Settlement Proceeds Fund Legal services
-------------------------------------	-------------------------------------------------------------------------------------------------------------

2. DEPARTMENT OF TREASURY

1) JPMorgan Chase & Co. New York, NY	NOT TO EXCEED \$ 42,275,529.50 Total FY18-22 100% Restricted Funds Financial Institutions, CITA- OFS Banking Services
-----------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

3. DEPARTMENT OF TALENT ECONOMIC DEVELOPMENT/ TALENT INVESTMENT AGENCY

1) Great Lakes Bay Michigan Works! Midland, MI	\$ 400,000.00 Total FY18 100% Federal Funds Workforce Innovation and Opportunity Act funding to support expansion and enhancement of the Fast Start Just In Time Training
------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

3. DEPARTMENT OF TALENT ECONOMIC DEVELOPMENT/ TALENT INVESTMENT
AGENCY continued

2)	Southeast Michigan Community Alliance Michigan Works! Taylor, MI	\$ 368,420.00 Total FY18 100% Federal Funds Workforce Innovation and Opportunity Act funding to support workforce needs for the Amazon project
----	---------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

4. DEPARTMENT OF TECHNOLOGY, MANAMGEMENT AND BUDGET

1)	Carefusion Solutions, LLC San Diego, CA	\$ 110,668.00 Amendment \$ 909,732.00 New Total FY18-20 30% General Funds 40% Federal Funds 30% Restricted Funds <i>Income Assessment</i> 071B2200052 Add funds and extend the contract six-months to align with lease term for medication dispensing units and supportive peripherals for the Department of Military and Veterans Affairs
3)	Netsmart Technologies, Inc. Great River, NY	\$ 3,008,355.44 Amendment \$ 22,641,226.92 New Total FY18 80% General Funds 20% Federal Funds 071B3200052 Add funds and exercise an option year for Electronic Medical Business Records Systems (EMBERS) for Department of Health and Human Services

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

5. DEPARTMENT OF STATE POLICE

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. 551N7700741 for \$32,400.00 with Molex Inc. was issued for carbon monoxide detectors for each of its Ford Interceptor patrol vehicles.

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

10/13/2017 9:25 a.m. Final

2nd S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE

October 17, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 24, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

.....

This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/ FINANCIAL SERVICES

- | | |
|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) Ernst & Young
Detroit, MI | \$ 3,455,500.00 Total
FY18 100% General Funds
One-time purchase for Phase 2
for MICWRAP (Material Internal
Control Weaknesses Remediation
and Accountability Program) |
|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

2. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT

- | | |
|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) McCann-Erickson USA, Inc.
Birmingham, MI | \$ 7,998,000.00 Amendment
\$ 15,541,424.00 New Total
FY18 42% General Funds
58% Restricted Funds
<i>Penalty and Interest</i>
To add funds and exercise an
option year for one-year for
business marketing and
advertising services |
|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES**3. DEPARTMENT OF CIVIL SERVICE COMMISSION**

1)	Wage Works, Inc. San Mateo, CA	\$ 1,120,716.00 Amendment \$ 3,936,593.00 New Total FY18-19 100% Restricted Funds 071B1300275 Add funds and extend the contract two years for third party administration for Flexible Spending Accounts (FSA)
----	-----------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1)	Accenture Chicago, IL	\$ 2,697,760.00 Amendment \$ 3,197,760.00 New Total FY18 100% Restricted Funds <i>ITIF Funding</i> 071B5500140 Adding funds and work statement from the TIER two bid for Business Process Review/ Lean Process Improvement prequalification program
2)	Bank of America Chicago, IL	\$ 95,000,000.00 Amendment \$385,000,000.00 New Total FY18-19 100% Various Funds <i>Varies by agency</i> 071B4300004 Add funds and extend the contract one-year for statewide procurement card services
3)	KPMG Corporate Finance, LLC Chicago, IL	\$ 4,000,000.00 Amendment \$ 19,330,500.00 New Total FY18-19 100% Various Funds <i>Varies by agency</i> 071B9200123 Extend the contract six-months and add funds for completion of financial and strategic consulting projects

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

APPROVED

October 24, 2017

Michigan State
Administrative Board

COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A special meeting of the Finance and Claims Committee was held at
11:00 a.m. on October 24, 2017. Those present being:

Chairperson: Joseph Fielek, representing
State Treasurer Khouri

Approved

Joseph Fielek
Paul Smith

Member: Paul Smith, representing
Governor Snyder

Approved

Member: Dan Sonneveldt, representing
Attorney General Schuette

Approved

Dan Sonneveldt

Others: David Brickley, David Hoort, Attorney General's Office; Kyle
Guerrant, Department of Education; Adam Sandoval, Governor's
Office; Gene Lutherloh, Lt. Governor's Office; William Kordenbrock,
Department of State; Meagan Bryant, Rick Lowe, Natalie Spaniolo,
Shelby Troub, Lacey Wilke, Department of Technology, Management and
Budget; Myron Frierson, Bill Rottiers, Department of
Transportation; Nick Baugh, Public Affairs Associates

Mr. Fielek called the meeting to order.

The Finance and Claims Committee special agenda was presented.

Following discussion, Mr. Smith moved that the regular agenda be recommended
to the State Administrative Board. The motion was supported by Mr. Sonneveldt
and unanimously adopted.

Mr. Fielek adjourned the meeting.

10/19/2017 12:00 p.m. Final

S P E C I A L A G E N D A

FINANCE AND CLAIMS COMMITTEE

October 24, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 24, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

.
This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF LICENCING AND REGULATORY AFFAIRS

1) Ulliance, Inc. Troy, MI	\$ 6,394,200.00 Total FY18 100% Restricted Funds Health Regulatory Fund Administration of the Health Professionals Recovery Program
-------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of October 10, 2017 and the special meeting of October 24, 2017. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of October 10, 2017 and the special meeting of October 24, 2017, be approved and adopted. Mr. Smith and Mr. Lutherloh voted no on item 1(1) on the supplemental agenda from the regular meeting. The motion was supported by Mr. Guerrant and approved.

Mr. Kordenbrock asked if the Department of Technology, Management and Budget followed the process and procedures for item 1(1) on the supplemental agenda from the regular meeting.

Natalie Spaniolo, Operations Division Director, Department of Technology, Management and Budget, Financial services answered, yes.

APPROVED

October 24, 2017

**Michigan State
Administrative Board**

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee
was held at 11:00 a.m. on October 17, 2017. Those present being:

Chairperson:	<u>Rose Jarois, representing</u>	Approved	<u>Rose Jarois</u>
	<u>Secretary of State Johnson</u>		
Member:	<u>Gene Lutherloh, representing</u>	Approved	<u>Gene Lutherloh</u>
	<u>Lt. Governor Calley</u>		
Member:	<u>James Shell, representing</u>	Approved	<u>James Shell</u>
	<u>Attorney General Schuette</u>		

Others: Paul Smith, Governor's Office; Tammy Fleming, Rick Lowe, Natalie Spaniolo, Shelby Troub, Lacey Wilke, Department of Technology, Management and Budget; Michael Bill Rottiers, Department of Transportation; Joseph Fielek, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Environmental Quality Agenda was presented.

Following discussion, Mr. Shell moved that the Environmental Quality Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Lutherloh and unanimously adopted.

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Regular Agenda be recommended to the State Administrative Board with item 5 contingent upon approval of the Office of Commission Audit and items 4 and 15 contingent upon approval of the Office of the Attorney General and the Office of Commission Audit. The motion was supported by Mr. Lutherloh and unanimously adopted.

Transportation and Natural Resources Committee Report
October 24, 2017
Page 2

The Department of Transportation Supplemental Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Supplemental Agenda be recommended to the State Administrative. The motion was supported by Mr. Lutherloh and unanimously adopted.

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on October 24, 2017, Item 1 and Item 15 was withdrawn from the Department of Transportation Regular Agenda by the Department of Transportation

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee October 17, 2017

[illegible]

This agenda is for general informational purposes only. At its discretion, the Transportation and Natural Resources Committee may revise this agenda and may take up other issues at the meeting.

GREAT LAKES SUBMERGED LANDS

DEEDS

1. Proposed Deed (0.02-acre) and Private Use Agreement (0.08-acre) of Lake Huron public trust bottomlands for an existing filled bottomlands parcel and existing dock, city of Mackinac Island, Mackinac County.

Applicant: DeLanglade Building, LLC

Consideration: \$66,000 deed fee

\$525 annual lease fee for use agreement

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (deed) of the State's public trust ownership of the subject Lake Huron bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 325
- C. Funding Source/Income to the State: \$66,000 deed fee and \$525 annual lease fee
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?): If no, enter N/A: N/A

State Administrative Board Agenda
Page 2
October 24, 2017

2. Proposed Deed (0.29-acre) of Lake St. Clair public trust bottomlands for an existing filled bottomlands parcel, Clay Township, St. Clair County.

Applicant: Kevin Walker

Consideration: \$8,888 deed fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (deed) of the State's public trust ownership of the subject Lake St. Clair bottomlands pursuant to Part 339, Control of Certain State Lands, of the NREPA.
- B. Benefit: Compliance with Part 339
- C. Funding Source/Income to the State: \$8,888 deed fee
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

AGREEMENTS

3. Proposed Private Use Agreement (0.22 acre) of Lake Michigan public trust bottomlands for an existing offshore light station, Emmet County.

Applicant: White Shoal Light Historical Preservation Society

Consideration: \$0 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (private use agreement) of the State's public trust ownership of the subject Lake Michigan bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 325
- C. Funding Source/Income to the State: \$0 fee
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

State Administrative Board Agenda
Page 3
October 24, 2017

4. Proposed Public Use Agreement (2.91 acres) of Lake Superior public trust bottomlands for an addition to existing Public Use Agreement AS-080 for the city of Munising Municipal Harbor, city of Munising, Alger County.

Applicant: City of Munising

Consideration: \$0 fee as public harbor

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (public use agreement) of the State's public trust ownership of the subject Lake Superior bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 325
- C. Funding Source/Income to the State: \$0 fee
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

LEASES

5. Proposed Lease (2.84 acres) of Lake St. Clair public trust bottomlands for an existing marina, city of St. Clair Shores, Macomb County.

Applicant: Miller Marina, Inc.

Consideration: \$5,400 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (marina lease) of the State's public trust ownership of the subject Lake St. Clair bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 325
- C. Funding Source/Income to the State: \$5,400 annual fee
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

State Administrative Board Agenda
Page 4
October 24, 2017

6. Proposed Lease (11.94 acres) of Lake St. Clair public trust bottomlands for an existing marina, city of St. Clair Shores, Macomb County.

Applicant: Shore Club Apartments, LLC

Consideration: \$17,800 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (marina lease) of the State's public trust ownership of the subject Lake St. Clair bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 325
- C. Funding Source/Income to the State: \$17,800 annual fee
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A



Teresa Seidel, Division Director
Water Resources Division
Department of Environmental Quality

10/3/17

Date

FINAL 10.24.17

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 17, 2017– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: October 24, 2017 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

.....

This agenda is for general informational purposes only. At its discretion, the Transportation and Natural Resources Committee may revise this agenda and may take up other issues at the meeting.

EXCESS PROPERTY TRANSACTIONS

- I. **HIGHWAYS (Development Services) – Resolution “A” (Sale Type)**
Tract 1510, Control Section 41131, Parcel S-2 Part “B” and 15 Part “A”
Tract 1511, Control Section 41131, Parcel 14 Part “A”
Tract 1512, Control Section 41131, Parcel S-2 Part “A”

The subject tracts are located in the City of Grand Rapids, Kent County, Michigan, and contain approximately 39,705 square feet. Tract 1510 was appraised by James T. Hartman, Valbridge Property Advisors, on January 16, 2017, at the amount of \$1,680,000. The appraisal review for Tract 1510 was completed by John Sabin, Grand Region Real Estate Agent, on August 30, 2017, at the amount of \$1,944,118. Tracts 1511 and 1512 were appraised by John Sabin, Grand Region Real Estate Agent, on August 30, 2017, at the amounts of \$521,269 (Tract 1511) and \$76,862 (Tract 1512). The appraisal reviews for Tracts 1511 and 1512 were completed by Gerry Lacey, MDOT Appraisal Technical Specialist, on October 10, 2017. The properties were approved for sale by Teresa Vanis, Real Estate Services Section Manager, on October 10, 2017. The City of Grand Rapids, a Michigan municipal corporation, is submitting an Application to Purchase and Agreement of Sale for all three tracts. The purchase price for all three tracts of land is \$2,073,249. In lieu of compensation being paid to MDOT in said amount, the City of Grand Rapids is deducting the amount of money owed to it under a separate Jurisdictional Transfer MOU (2018-0056). See item 15 below for more information on 2018-0056. The properties were determined to be in excess by the Bureau of Development, with concurrence from the Grand Region. Federal Highway Administration approval of the break in limited access was received on October 6, 2017.

<u>Tract</u>	<u>Square Feet</u>	<u>Appraised Value</u>	<u>Reviewed Value</u>
1510	37,232	\$1,680,000	\$1,944,118
1511	1,001	\$ 52,269	\$ 52,269
1512	1,472	\$ 76,862	\$ 76,862
Total	39,705	\$1,680,000	\$2,073,249

2. HIGHWAYS (Development Services) – Resolution “B” (Public Auction Sale)
Tracts 751, 1006, 1235, 1431, 1434, 1435, 1464

The following excess properties are located in six counties and were sold at public auction. The minimum acceptable bid prices, which are the current appraised market values of the properties as determined by qualified appraisers whose appraisals have been approved by MDOT, were established. The properties were advertised and offered at a public auction on September 25, 2017, at the MDOT Office of Aeronautics Auditorium in Lansing. The sale was conducted by Stanton’s Auctioneers. Total revenue from the auction is \$1,085,250. The tracts were offered to the local municipalities prior to being offered to the public. These parcels were determined to be excess by the Bureau of Development.

<u>Tract</u>	<u>Minimum Bid/ Appraised Amount</u>	<u>Selling Price</u>	<u>Buyer</u>
751	\$285,000	\$880,000	Jerry L. and Terry L. Parks
1006	\$ 90,000	\$ 90,000	Plum Creek Property LLC
1235	\$ 10,000	\$ 10,000	Bernard Frank Wolny, Jr.
1431	\$ 1,000	\$ 1,500	Gregory S. Cook
1434	\$100,000	\$100,000	L.N. Land Company Inc.
1435	\$ 1,750	\$ 1,750	Daniel Patrick Taylor
1464	\$ 2,000	\$ 2,000	Vickie R. Field

CONTRACT PRE-APPROVAL

3. *HIGHWAYS – Engineering and Technical Assistance Services
 Contract (2017-0731) between MDOT and AECOM Great Lakes, Inc., will provide for the performance of engineering and technical assistance services to support the revision of the 2012 MDOT Standard Specifications for Construction, the update of the MDOT Construction Manual, and the development and implementation of electronic, web-based versions of both documents. The work will include providing engineering, engineering technology, clerical, graphics, and information technology support necessary to produce all documents and deliverables. The contract will be in effect from the date of award through November 1, 2020. The contract amount will not exceed \$955,500. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACTS

4. *HIGHWAYS – Increase Services and Amount

Amendatory Contract (2016-0318/A2) between MDOT and Integral Blue, LLC, will provide for the addition of Intelligent Transportation System (ITS) infrastructure and network maintenance services for Kent County and for the US-23 Flex Route and will increase the contract amount by \$1,009,650.50. The original contract provides for ITS infrastructure and network maintenance services, along with coordination of these services with MDOT offices and other contractors, for all seven MDOT Regions and the Blue Water Bridge. The contract term remains unchanged, May 23, 2016, through May 22, 2019. The revised contract amount will be \$8,130,808.79. Source of Funds: 73.52% Federal Highway Administration Funds and 26.48% State Restricted Trunkline Funds.

5. HIGHWAYS - Owner's Representative Consultant Services

Amendatory Contract (2017-0268/A2) between MDOT and HNTB Michigan, Inc., will provide for the performance of additional owner's representative consultant services, will increase the contract amount by \$1,799,732.24, and will extend the contract term by approximately two years. The additional services will include the preparation of a Supplemental Environmental Impact Statement (SEIS) that will include modifications to the I-94 conceptual plans (CS 82024 – JN 122117). The original contract provides for owner's representative consultant services to be performed for the fourth year (Year 2017/Work Task #4) of the I-94 modernization project, located on I-94 from I-96 to Conner Avenue in Wayne County. The revised contract term will be February 1, 2017, through September 1, 2020. The revised contract amount will be \$11,571,840.87. Source of Funds: 81.85 Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

6. *HIGHWAYS - Design Services

Contract (2017-0715) between MDOT and Tetra Tech of Michigan, P.C., will provide for as-needed bridge design services to be performed at various locations statewide in accordance with National Bridge Inspection Standards. The services will include load rating analysis for bridges and quality assurance and quality control (QA/QC) services for bridge load ratings and load rating software. The majority of the structures to be load-rated will represent complex or unique structures, including arches, trusses, moveable (basculer) structures, curved structures, railroad structures, and deteriorated or damaged structures. The QA/QC of bridge load ratings may include any bridge type in the Michigan bridge inventory. The contract will be in effect from the date of award through December 1, 2020. The contract amount will be \$1,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

* Denotes a non-standard contract/amendment
10/13/2017

7. HIGHWAYS – Construction Engineering Services
Contract (2018-0034) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for full construction engineering services to be performed for the construction of a new pedestrian bridge (P01-63192) located on West Bloomfield Trail over M-5 in Commerce Township, Oakland County (CS 63192 – JN 120415A). The work items will include project inspection; staking; quality control testing and reporting; measurement, computation, and, documentation of quantities; reporting and record-keeping; and finalization of project documentation. The contract will be in effect from the date of award through June 1, 2019. The contract amount will be \$642,795.04. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
8. HIGHWAYS - IDS Engineering Services
Contract (2018-0035) between MDOT and Cardno (MI), Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
9. HIGHWAYS - IDS Engineering Services
Contract (2018-0036) between MDOT and Golder Associates Michigan, Inc., dba Golder Associates will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
10. HIGHWAYS - IDS Engineering Services
Contract (2018-0037) between MDOT and Materials Testing Consultants, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

11. HIGHWAYS - IDS Engineering Services
Contract (2018-0038) between MDOT and Parsons Transportation Group, Inc., of Michigan will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
12. HIGHWAYS - IDS Engineering Services
Contract (2018-0039) between MDOT and Somat Engineering, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
13. HIGHWAYS - IDS Engineering Services
Contract (2018-0040) between MDOT and Wightman & Associates, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
14. HIGHWAYS - IDS University Research Services
Contract (2018-0057) between MDOT and Michigan Technological University will provide for research and/or development services to assist MDOT in maintaining the federal aid system of roads and bridges in Michigan to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations of \$500,000 or more will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

18. Letting of November 3, 2017
Letting Call: 1711 035
Project: M 41131-200923
Local Agreement:
Start Date: 10 days after award
Completion Date: August 3, 2018
- Prequalification Level:
\$989,000.00

Bearing realignment and temporary supports on US-131 over Plaster Creek in the cities of Grand Rapids, Wyoming and Grandville, Kent and Ottawa Counties.

0.00 % DBE participation required

19. Letting of November 3, 2017
Letting Call: 1711 036
Project: ST 66013-128943
Local Agreement:
Start Date: 10 days after award
Completion Date: September 14, 2018
- Prequalification Level:
\$1,230,000.00

Bridge rehabilitation, epoxy overlay, deck patching, joint replacement, substructure repair and approach reconstruction on M-64 over the Ontonagon River in the village of Ontonagon, Ontonagon County. This project contains a 5-year performance warranty.

0.00 % DBE participation required

20. Letting of November 3, 2017
Letting Call: 1711 038
Project: M 24012-131773
Local Agreement:
Start Date: June 4, 2018
Completion Date: July 13, 2018
- Prequalification Level:
\$737,000.00

3.79 mi of hot mix asphalt cold milling and resurfacing, shoulder gravel, shoulder and centerline corrugations and pavement markings on US-31 from south of East Levering Road to north of Munger Road, Emmet County. This project contains a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

21. Letting Call: 1711 050
 Project: M 18041-131794
 Start Date: July 9, 2018
 Completion Date: August 24, 2018
 Local Agreement:
 Letting of November 3, 2017
- Prequalification Level:
 \$2,627,000.00

14.34 mi of hot mix asphalt cold milling and resurfacing on M-61 from Clareola Road to Westlawn Street in the city of Harrison, Clare County. This project includes a 3-year material and workmanship pavement warranty.

0.00 % DBE participation required

22. Letting of November 3, 2017
 Letting Call: 1711 051
 Project: NH 75022-200697
 Local Agreement:
 Start Date: September 4, 2018
 Completion Date: October 15, 2018
- Prequalification Level:
 \$744,000.00

3.07 mi of hot mix asphalt cold milling and surfacing with pavement markings on US-2 from the Manistique River Bridge to east of Tannery Road in the city of Manistique, Schoolcraft County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

23. Letting of November 3, 2017
 Letting Call: 1711 052
 Project: M 06091-132106
 Local Agreement:
 Start Date: September 10, 2018
 Completion Date: September 28, 2018
- Prequalification Level:
 \$653,000.00

3.27 mi of hot mix asphalt cold milling and resurfacing on M-65 from Reid Street north to the Arenac/Iosco county line, Arenac County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

24. Letting of November 3, 2017
Letting Call: 1711 053
Project: NH 21022-128707-3
Local Agreement:
Start Date: June 4, 2018
Completion Date: September 14, 2018

Prequalification Level:
\$627,000.00

2.38 mi of microsurfacing, intermittent hot mix asphalt cold milling and resurfacing, turn lane improvements, drainage and pavement markings on US-2 from north of 30th Street to north of Danforth Road in the city of Escanaba, Delta County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

25. Letting of November 3, 2017
Letting Call: 1711 054
Project: NH 78022-131594
Local Agreement:
Start Date: July 16, 2018
Completion Date: September 21, 2018

Prequalification Level:
\$619,000.00

5.92 mi of chip and fog sealing, single, on US-12 from east of Franks Avenue to west of St. Joseph Road, St. Joseph County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

26. Letting of November 3, 2017
Letting Call: 1711 055
Project: NH 11112-200628
Local Agreement:
Start Date: April 30, 2018
Completion Date: May 25, 2018

Prequalification Level:
\$618,000.00

8.64 mi of transverse and longitudinal joint resealing with isolated transverse crack sealing on US-31 from M-139 to Napier Avenue, Berrien County.

0.00 % DBE participation required

30. Letting of November 3, 2017 Prequalification Level:
Letting Call: 1711 020 \$1,094,000.00
Project: CM 25402-130832
Local Agreement: 17-5476
Start Date: June 1, 2018
Completion Date: November 30, 2018

2.25 mi of hot mix asphalt shared-use path on Flint River Trail from Genesee Road to Vassar Road, Genesee County. This is a Local Agency Project.

5.00 % DBE participation required

31. Letting of November 3, 2017 Prequalification Level:
Letting Call: 1711 028 \$2,258,000.00
Project: HSIP 50609-130951
Local Agreement: 17-5473
Start Date: 10 days after award
Completion Date: November 9, 2018

Installation of reflectorized backplates, dilemma zone detection and conversion of diagonal spans to box configuration in the cities of St. Clair Shores, Warren, Roseville, Sterling Heights, Fraser, and Utica, Macomb County. This is a Local Agency Project.

0.00 % DBE participation required

32. Letting of November 3, 2017 Prequalification Level:
Letting Call: 1711 029 \$1,958,000.00
Project: TA 81000-132014
Local Agreement: 17-5455
Start Date: 10 days after award
Completion Date: September 19, 2020

2.50 mi of hot mix asphalt shared-use path, culvert work, boardwalks, signing, restoration and pavement markings along M-52 from Werkner Road to North Territorial Road, Washtenaw County. This is a Local Agency Project.

6.00 % DBE participation required

33. Letting of November 3, 2017 Prequalification Level:
 Letting Call: 1711 030 \$871,000.00
 Project: FLAP 02000-200394
 Local Agreement: 17-5397
 Start Date: 10 days after award
 Completion Date: July 20, 2018

0.58 mi of hot mix asphalt, pavement removal, backfill swamp, earth and peat excavation, subbase, aggregate base, culverts, guardrail, pavement marking and slope restoration on East Munising Avenue from Foster Road to Bay Street in the city of Munising, Alger County. This is a Local Agency Project.

0.00 % DBE participation required

34. Letting of November 3, 2017 Prequalification Level:
 Letting Call: 1711 031 \$709,000.00
 Project: STUL 69011-126433
 Local Agreement: 17-5470
 Start Date: April 16, 2018
 Completion Date: June 29, 2018

0.26 mi of hot mix asphalt reconstruction, concrete curb, gutter and sidewalk, storm sewer, watermain, signing and pavement markings on Dickerson Road north of Milbocker Road in the city of Gaylord, Otsego County. This is a Local Agency Project.

0.00 % DBE participation required

35. Letting of November 3, 2017 Prequalification Level:
 Letting Call: 1711 032 \$550,000.00
 Project: STL 43555-133215
 Local Agreement: 17-5392
 Start Date: May 29, 2018
 Completion Date: August 17, 2018

0.39 mi of hot mix asphalt pavement removal and resurfacing, concrete sidewalks and drainage improvements on Beech Street from First Street north to Fourth Street and on Third Street from Beech Street east to M-37, Lake County. This is a Local Agency Project.

3.00 % DBE participation required

36. Letting of November 3, 2017
Letting Call: 1711 039
Project: STUL 25011-126434
Local Agreement: 17-5457
Start Date: June 18, 2018
Completion Date: August 31, 2018

Prequalification Level:
\$518,000.00

0.54 mi of hot mix asphalt cold milling and resurfacing, pavement removal, ditching, aggregate base and shoulder, culverts, concrete curb, gutter, sidewalk and ramps on Gale Road from McCandlish Road to Hegel Road, Genesee County. This is a Local Agency Project.

5.00 % DBE participation required

37. Letting of November 3, 2017
Letting Call: 1711 042
Project: FLAP 73000-130989
Local Agreement: 17-5415
Start Date: 10 days after award
Completion Date: October 1, 2018

Prequalification Level:
\$1,582,000.00

2.42 mi of hot mix asphalt crushing, shaping and resurfacing, earthwork, drainage, driveway replacement, signing and restoration on Hart Road from Miller Road to Willing Road, Saginaw County. This is a Local Agency Project.

5.00 % DBE participation required

38. Letting of November 3, 2017
Letting Call: 1711 043
Project: STL 47000-132720
Local Agreement: 17-5405
Start Date: June 18, 2018
Completion Date: July 31, 2018

Prequalification Level:
\$723,000.00

0.89 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and driveway, culvert, drainage, shoulder widening, aggregate shoulder and pavement markings on Pinckney Road from Schafer Road north to Triangle Lake Road, Livingston County. This is a Local Agency Project.

5.00 % DBE participation required

39. Letting of November 3, 2017 Prequalification Level:
Letting Call: 1711 044 \$717,000.00
Project: STL 54555-129656
Local Agreement: 17-5413
Start Date: 10 days after award
Completion Date: June 29, 2018

1.26 mi of hot mix asphalt base crushing, shaping and resurfacing, profile corrections, storm sewer, culverts and guardrail on Chippewa Drive from Dwight Street north to 20 Mile Road, Mecosta County. This is a Local Agency Project.

3.00 % DBE participation required

40. Letting of November 3, 2017 Prequalification Level:
Letting Call: 1711 045 \$660,000.00
Project: STL 64555-119744
Local Agreement: 17-5406
Start Date: June 8, 2018
Completion Date: August 31, 2018

0.59 mi of hot mix asphalt surface removal and resurfacing, aggregate base, concrete ramp upgrades and pavement markings on State Road from south of 2nd Street north to Sixth Street in the village of Shelby, Oceana County. This is a Local Agency Project.

3.00 % DBE participation required

41. Letting of November 3, 2017 Prequalification Level:
Letting Call: 1711 046 \$600,000.00
Project: HARR 01000-201218
Local Agreement: 17-5433
Start Date: June 4, 2018
Completion Date: August 17, 2018

1.33 mi of hot mix asphalt base crushing, shaping and resurfacing, culvert, drainage, clearing, intersection improvements, signing and pavement markings on Bamfield Road from DeMott Road to Garrett Road, Alcona County. This is a Local Agency Project.

0.00 % DBE participation required

42. Letting of November 3, 2017 Prequalification Level:
 Letting Call: 1711 049 \$576,000.00
 Project: TAU 58460-132542
 Local Agreement: 17-5475
 Start Date: January 8, 2018
 Completion Date: September 19, 2019

0.43 mi of sidewalk gap-filling, concrete, sidewalk and ramps, driveway, pedestrian pods, benches, trash receptacles, lighting, landscaping and fencing on Secor Road from Quail Hollow Drive to Springbrook Drive and on Sterns Road from Wellsley Street to east of Secor Road, Monroe County. This is a Local Agency Project.

5.00 % DBE participation required

BID LETTING POST-APPROVAL

STATE PROJECT

43. Letting of October 6, 2017
 Letting Call: 1710 004 Low Bid: \$657,664.24
 Project: NH 61075-126927 Engineer Estimate: \$486,542.58
 Local Agreement: Pct Over/Under Estimate: 35.17 %
 Start Date: March 31, 2018
 Completion Date: May 20, 2019

Deck patching, pier repairs, healer/sealer, concrete curb, gutter, extend deck drains, replace joints, approach work and pavement markings on US-31 southbound over the Muskegon River and on US-31 over the north branch of the Muskegon River, Muskegon County.

2.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Davis Construction, Inc.	\$ 657,664.24	Same	1 **
Milbocker and Sons, Inc.	\$ 767,829.56	Same	2
Anlaan Corporation	\$ 778,495.71	Same	3
C. A. Hull Co., Inc.	\$1,254,977.30	Same	4
Grand River Construction, Inc.	\$1,294,797.65	Same	5

Total Number of Bidders: 5

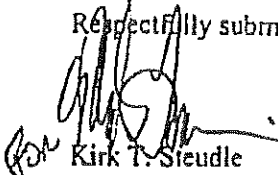
PURCHASING

44. TDE Group USA, Inc. \$1,284,000.00 Total
Pontiac, MI FY18-21 100% Restricted Funds
38000 State Trunkline Operations
Fund Winter Maintenance for State
Trunklines and Carpool Lots in Oakland
County

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and award of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of May 11, 2017.

Respectfully submitted,


Kirk T. Steudle
Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 17, 2017– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM.
State Administrative Board Meeting: October 24, 2017 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

This agenda is for general informational purposes only. At its discretion, the Transportation and Natural Resources Committee may revise this agenda and may take up other issues at the meeting.

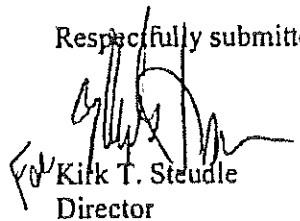
CONTRACT PRE-APPROVAL

1. ***HIGHWAYS – On-Demand General Engineering Consultant Services**
Contract (2018-0062) between MDOT and AECOM Great Lakes, Inc., will provide for services for which the consultant is prequalified to be performed on an as-needed basis to support MDOT's Innovative Contracting program. Prior to issuance, each work order will be reviewed by staff from MDOT, the Office of Commission Audits, and the Office of the Attorney General, as applicable. The MDOT Division Administrator will approve all work orders, regardless of amount. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$10,000,000, and the maximum amount of any work order will be \$10,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.
2. ***HIGHWAYS – On-Demand General Engineering Consultant Services**
Contract (2018-0063) between MDOT and WSP Michigan, Inc., will provide for services for which the consultant is prequalified to be performed on an as-needed basis to support MDOT's Innovative Contracting program. Prior to issuance, each work order will be reviewed by staff from MDOT, the Office of Commission Audits, and the Office of the Attorney General, as applicable. The MDOT Division Administrator will approve all work orders, regardless of amount. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$10,000,000, and the maximum amount of any work order will be \$10,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and award of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of May 11, 2017.

Respectfully submitted,



Kirk T. Steudle
Director

Mr. Kordenbrock presented the Transportation and Natural Resources Committee Report for the regular meeting of October 10, 2017. After review of the Transportation and Natural Resources Committee Report, Mr. Kordenbrock moved that the report covering the regular meeting of October 10, 2017, be approved and adopted with item 1 and item 15 withdrawn from the Department of Transportation regular agenda. The motion was supported by Mr. Frierson and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.



SECRETARY



CHAIRPERSON

